

# S U M M A R Y   A C T I O N   M I N U T E S



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, February 1, 2005, 9:30 AM*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**BILL CAMPBELL**  
CHAIRMAN  
Third District

**THOMAS W. WILSON**  
VICE CHAIRMAN  
Fifth District

**LOU CORREA**  
SUPERVISOR  
First District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**CHRIS NORBY**  
SUPERVISOR  
Fourth District

ATTENDANCE: All Present

EXCUSED: None

PRESENT:	COUNTY EXECUTIVE OFFICER	Thomas G. Mauk
	COUNTY COUNSEL	Benjamin P. de Mayo
	CLERK OF THE BOARD	Darlene J. Bloom

INVOCATION: Supervisor Correa, First District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

Chairman Campbell presented his State of the County Address

Supervisor Correa presented a resolution commending Santa Ana College Men's Soccer Team for an outstanding season

Assemblymember Lynn Daucher presented the status of the Orange County Property Tax Equity Bill

Chairman Campbell presented a resolution proclaiming February 4, 2005, as "Wear Red for Women Day"

Supervisor Correa presented a resolution commending Officer Steven Phillips of Westminster Police Department who lost his life in the line of duty

County Executive Office presented an award of H.U.D. SuperNOFA Grant and recognized Karen Roper, Executive Director of the Office on Aging & Homeless Prevention and staff

# S U M M A R Y   A C T I O N   M I N U T E S

## II. CONSENT CALENDAR (Items 1-10)

- 51243      **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 4 WHICH WAS DELETED**

### BOARD APPOINTMENTS

1.            **Supervisor Norby** - Waste Management Commission - Reappoint Anthony J. Florentine, Fullerton, for term ending 2/2/07

### DEPARTMENT APPOINTMENTS

2.            **Health Care Agency** - Emergency Medical Services Quality Assurance Board - Appoint Carol Frank, RN, Santa Ana; Stephanie Jones, RN, Fountain Valley; Alan Long, Anaheim; William Park, MD, Newport Beach; Christopher P. Riley, Costa Mesa; John M. Senteno, RN, Orange; and Pete W. Trapan, Seal Beach, for terms ending 6/30/05; and Robert G. Abijay, Laguna Beach; Randall G. Anno, Fountain Valley; Steven J. Feather, Costa Mesa; Gregory A. Pate, Laguna Hills; Kathleen J. Schaefer, Brea; Linda A. Verraster, Irvine, for terms ending 6/30/06 - All Districts

### COMMENDATIONS/PROCLAMATIONS

3.            **Chairman Campbell** - Adopt resolution proclaiming February 4, 2005 as "Wear Red For Women Day"  
*RESO: 05-017*

### HOUSING AND COMMUNITY SERVICES DEPARTMENT

4.            Approve signing of sponsor request letter by members of Board of Supervisors for Human Relations Commission Awards program - All Districts

51243      **DELETED**

### RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT

5.            Approve Parcel Map 2004-251, DMB Ladera LLC, Ladera Ranch area; abandon all public easements acquired per Tracts 16235 and 15987; and approve construction agreement S1204-0121 and accept bonds guaranteeing construction of improvements - District 5
6.            Approve plans and specifications and set bid opening for 3/9/05, 2:00 p.m., for building improvements for new weapons screening station, Harbor Justice Center; and make California Environmental Quality Act findings - District 2
7.            Approve plans and specifications and set bid opening for 3/9/05, 2:00 p.m., for playground equipment replacement, Carbon Canyon Regional Park; and make California Environmental Quality Act findings - District 3

### SOCIAL SERVICES AGENCY

8.            Approve agreement WJV0904 with People For Irvine Community Health dba Info Link Orange County to provide comprehensive database of health and human services providers, 2/1/05 - 6/30/05 (\$88,897) - All Districts

### PUBLIC PROTECTION

# S U M M A R Y   A C T I O N   M I N U T E S

9.           **Sheriff-Coroner** - Approve price agreement N3000005034 with First Choice Fire Protection for fire extinguisher and fire system maintenance, 2/1/05 - 1/15/06 (\$20,700); renewable for two additional years - All Districts

## GENERAL ADMINISTRATION

10.           **County Executive Office** - Approve Orange County Comprehensive Economic Development Strategy 2004 Annual Report; and submit to U.S. Department of Commerce, Economic Development Administration - All Districts

END OF CONSENT CALENDAR

# S U M M A R Y   A C T I O N   M I N U T E S

## III. DISCUSSION ITEMS (Items 11-24)

### HEALTH CARE AGENCY

11. Approve amendment 2 to agreements with College Community Services, Inc., (\$164,138; new total \$3,109,994), Latino Psychological and Social Services Corporation (\$78,138; new total \$1,732,887) and Pacific Clinics (\$170,465; new total \$3,441,478); approve amended agreement with California Hispanic Commission on Alcohol and Drug Abuse, Inc. (\$56,310; new total \$1,924,431) for Adult Mental Health Outpatient and CalWORKs services, 7/1/04 - 6/30/05 - All Districts  
21453 **APPROVED AS RECOMMENDED**
12. Approve agreements with various providers of HIV Services, 3/1/05 - 2/28/06 (\$2,396,885) - All Districts  
41253 **APPROVED AS RECOMMENDED**
13. Approve agreement 04-74172-000 with State Department of Mental Health for Mental Health Hospital services, 7/1/04 - 6/30/05 (\$4,298,481) - All Districts  
21453 **APPROVED AS RECOMMENDED**
14. Receive oral update on the status of implementation of Integrated Records Information System - All Districts  
B.O. **RECEIVED**

### JOHN WAYNE AIRPORT

15. Approve agreement with P&D Consultants for design of the South Remain Overnight Apron Project (\$1,497,056); and make California Environmental Quality Act findings - District 2  
24153 **APPROVED AS RECOMMENDED**

### SOCIAL SERVICES AGENCY

16. Approve amended agreement CVC0704A with New Alternatives, Inc. for monitored visitation and transportation services, 2/1/05 - 6/30/05 (\$62,500; new total \$1,640,286); and approve allocation for Individual Provider Program for private sector counseling, FY 2004-05 (\$334,000; new total \$983,330) - All Districts  
54123 **APPROVED AS RECOMMENDED**
17. Approve amended agreements with various providers of Family Resource Center services (\$602,965; new total \$2,290,463) and amended agreement with Orangewood Children's Foundation for administrative and professional support services for Families and Communities Together program (\$173,439; new total \$438,439), 2/1/05 - 6/30/05 - All Districts  
B.O. **CONTINUED TO 2/15/05, 9:30 A.M.**

### PUBLIC PROTECTION

18. **Sheriff-Coroner** - Ratify execution and submission of grant application and related documents to U.S. Department of Justice for Grants to Encourage Arrest Policies and Enforcement of Protective Orders Program (\$729,165); and ratify execution of Memorandum of Understanding with Community Services Programs, Inc. - All Districts  
54123 **APPROVED AS RECOMMENDED**

### GENERAL ADMINISTRATION

# S U M M A R Y   A C T I O N   M I N U T E S

19.            **County Counsel** - Select Bingham McCutchen, LLP as primary and Best, Best and Krieger, LLP as secondary firms for legal services in the area of environmental law - All Districts  
52143        **CONTINUED TO 2/8/05, 9:30 A.M.**

## **County Executive Office:**

20.            Approve FY 2004-05 Second Quarter Budget Report; approve related budget adjustments and amend master position control - All Districts (4/5 vote)  
52145        **APPROVED AS RECOMMENDED**
21.            Approve recommended positions on introduced or amended legislation and consider other legislative subject matters - All Districts  
B.O.        **DISCUSSED**
22.            Children and Families Commission of Orange County - Appoint Angelo Doti as the County Executive Officer's designee- All Districts  
42145        **APPROVED AS RECOMMENDED**
23.            Receive presentation on status of County Facilities Master Plan; approve Request for Proposals for solicitation of County's Master Facilities Plan - All Districts (Continued from 1/25/05, Item 38)  
52143        **APPROVED AS RECOMMENDED**
24.            **Treasurer-Tax Collector** - Adopt resolution authorizing Agency to apply 5-year time period to sell tax-defaulted nonresidential commercial property - All Districts  
23145        **APPROVED AS RECOMMENDED**  
              *RESO: 05-018*

## **IV. PUBLIC HEARINGS (None)**

## **V. CLOSED SESSION (Item SCS1)**

### **GENERAL ADMINISTRATION**

- SCS1.        **County Executive Office** - Pursuant to Government Code Section 54957.6: To discuss terms and conditions for unrepresented employees  
B.O.        **HELD, NO REPORTABLE ACTION**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS**

### **PUBLIC COMMENTS:**

Larry Lavin - Oral Re: District Attorney court related issues

Darrell Nolte - Oral Re: El Toro redevelopment issues and cost of environmental clean-up; and water quality concerns

# S U M M A R Y   A C T I O N   M I N U T E S

## **BOARD COMMENTS:**

Supervisor Wilson - Oral Re: Announced 2004 United Way Campaign Goal of \$1 million was met.

Supervisor Correa - Oral Re: Recognized employee efforts in the one day Count The Homeless Project and announced his intention to hold a public hearing to discuss issues re: Orange County's medically uninsured, especially children, in late April or early May, 2005.

Supervisor Norby - Oral Re: Legislative discussion on recapturing property taxes through redevelopment reform.

Chairman Campbell - Oral Re: Thanked each District Supervisor for their 2004 recap of accomplishments and announced that next week's meeting would begin at 9:00 A.M. with presentations. He directed the Clerk of the Board and County Counsel to evaluate the steps necessary to allow future meetings to begin at 9:00 A.M. from time to time for presentations and ceremonial matters.

## **VII. RECESS & ADJOURNMENT (Item 25)**

The Board recessed for lunch prior to reconvening at 2:00 p.m.

**2:00 P.M. – 4:00 P.M.**

## **RESOURCES AND DEVELOPMENT MANAGEMENT DEPARTMENT**

25. Regional Water Quality workshop: Future Funding & governance alternatives

**HELD**

**ADJOURNED: 4:00 P.M.**

\*\*\* KEY \*\*\*

### ***Left Margin Notes***

- 1. = Supervisor Correa
- 2. = Supervisor Silva
- 3. = Chairman Campbell
- 4. = Supervisor Norby
- 5. = Supervisor Wilson

### ***Right Margin Notes***

- A. = Abstained
- X. = Excused
- N. = No
- BO = Board Order
- O. = Ordinance
- R. = Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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**BILL CAMPBELL, CHAIRMAN**  
*Orange County Board of Supervisors*

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**DARLENE J. BLOOM**  
*Orange County Clerk of the Board*